

May 7, 2024

National Stock Exchange of India Ltd.
Exchange Plaza
C-1, Block G Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/Madam,

Subject: Intimation under Regulation 39(3) regarding issue of Duplicate Share Certificate of the Company

NSE Scrip Code : ELGIEQUIP / BSE Scrip Code : 522074

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received the enclosed intimation from the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, regarding the issuance of duplicate share certificate of the Company, the details of which is given below:

Name of the Shareholder(s)	Folio No	Dist. Nos From – To (Both inclusive)		Original Certificate No	No of Shares	Date of issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate	Total Number of Shares in the Renewed/ Duplicate Share Certificate
M. Chellappan C. Meenakshi	M001366	78277436	78277461	84729	26	06/05/2024	120723	26
M. Chellappan C. Meenakshi	M001366	88047213	88047238	94813	26	06/05/2024	120723	26

Pursuant to the applicable SEBI Circulars, a letter of confirmation has been issued to the securities holder/ claimant for the above.

We request you to take this information on record.

Yours faithfully,

For Elgi Equipments Limited

Vaishnavi PM
Compliance Officer

ELGI EQUIPMENTS LIMITED

Registered Office : Elgi Industrial Complex III, Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India
T +91 422 2589 555, E investor@elgi.com, W www.elgi.com, TOLL-FREE NO: 1800-425-3544 | 1800-203-3544
CIN : L29120TZ1960PLC000351

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Elgi Equipments Limited

CIN No.: L29120TZ1960PLC000351

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificat e	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat e	Referenc e to entry in Register of Members	Remarks
								From	To						
1	M001366	M. CHELLAPPAN C.MEENAKSHI	06/05/2024	Equity		84729	26	78277436	78277461	06/05/2024	Name Deletion	120723	26	TN1863	Duplicate
2	M001366	M. CHELLAPPAN C.MEENAKSHI	06/05/2024	Equity		94813	26	88047213	88047238	06/05/2024	Name Deletion	120723	26	TN1863	Duplicate